

**AGENDA
CITY OF LOWELL
REGULAR COUNCIL MEETING
SEPTEMBER 2, 2008**

CALL TO ORDER OF REGULAR COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CONSENT AGENDA

LOWELL CITY COUNCIL MINUTES REGULAR MEETING – August 19, 2008

PUBLIC FORUM

PRESENTATION OF ORDINANCES AND RESOLUTIONS

OLD BUSINESS

- a. **RESOLUTION SETTING FORTH THE MEETING RULES OF THE CITY COUNCIL FOR THE CITY OF LOWELL – AMENDING RESOLUTION 08-01.**
- b. **ORDINANCE AUTHORIZING THE WAIVER OF THE REQUIREMENT OF COMPETITIVE BIDDING FOR THE PURCHASE OF FOUR NEW POLICE VEHICLES.**

NEW BUSINESS

- a. **A MEMO TO AUTHORIZE A TRANSFER OF FUNDS IN THE COURT AUTOMATION BANK ACCOUNT TO THE GENERAL FUND TO REIMBURSE THE COST OF THE ANNUAL COURT SOFTWARE LEASE, FOR THE PURCHASE OF A NEW NETWORK MONITORING STATION SYSTEM AND A NEW EMAIL SERVER.**
- b. **PRESENTATION OF APPRECIATION PLAQUE TO MARY MASON.**
- c. **RESIGNATION OF CODE COMPLIANCE OFFICER, BILLY HENSLEY – CAROL HARMON**
- d. **SALE OF CITY OF LOWELL LINCOLN STREET PROPERTY (6 ACRES).**

COMMITTEE REPORTS AND SETTING OF COMMITTEE MEETINGS

PARK, RECREATION AND SPECIAL EVENTS COMMITTEE

STREETS & SIDEWALKS COMMITTEE

PERSONNEL COMMITTEE

FINANCE COMMITTEE

UTILITIES COMMITTEE (WATER-SEWER-SOLID WASTE)

ORDINANCE COMMITTEE

MUSEUM COMMITTEE